

**POLICE DEPARTMENT**  
**LEGAL BUREAU**  
DOCUMENT PRODUCTION UNIT, ROOM 110C  
ONE POLICE PLAZA  
NEW YORK, N.Y. 10038

January 10, 2022



Disclosure # 1

MOS: DARCY  
TAX: 954700

Disclosure # 1

I/A # 2016-1655

Allegation: Missing Property – Prisoner - Fail to Notify – IAB

Narrative:

On 01/16/2016 at 0940 hours, Ext. # 2244, reporter P.O. REDACTED, 067 precinct, called the Command Center and states the following: Reporter P.O. REDACTED stated that Complainant REDACTED, REDACTED, was arrested for Driving while Intoxicated. P.O. REDACTED stated that Complainant REDACTED entered the 067 precinct and alleges that Arresting Officer P.O. REDACTED, PBBS, did not voucher his property, 3 yellow metal rings. P.O. REDACTED added that Complainant was removed to King County Hospital when he was arrested for DWI. Complainant stated he gave his property to Arresting Officer, P.O. REDACTED, at Kings County Hospital and his property was not vouchered and was never returned to him, when he went to retrieve his property from the 067 precinct. P.O. Bonds provided the following information: Arrest #REDACTED, Invoice # REDACTED, Invoice #REDACTD.

0945 hours, I conducted OMNIFORM Search for Arrest Report # REDACTED yielding Arresting Officer, P.O. REDACTED.

0948 hours, I conducted ICIS Search for P.O. REDACTED, yielding negative results, no prior similar allegation in nature.

0955 hours, I conducted PETS Summary for Invoice # REDACTED yielding On 12/25/2015 at 0430 hours, the above property was vouchered for safekeeping. Item (1), (1) Quantity, Bracelets, yellow Metal, invoicing

Officer, P.O. Darcy, David, Tax # 954700, 067 precinct. Invoice reveals REDACTED, PBBS, as Arresting Officer. I attached Invoice # REDACTED to the log as an Attachment.

0977 hours, I conducted PETS Summary for Invoice # REDACTED yielding On 12/25/2015 at 0434 hours, the above property was vouchered for safekeeping. Item (1), (8) Quantity, Keys (Assorted Colors), invoicing Officer, P.O. Darcy, David, Tax # 954700, 067 precinct. Invoice reveals P.O. REDACTED, PBBS, as Arresting Officer..

1122 hours, Ext. # 2244, I called and spoke with DI REDACTED using tel # REDACTED in regards to the above incident. After conferring with Inspector REDACTED he recommends the above incident a callout to group # 32 for further investigation.

1135 hours, Ext. # 2244, I called and notified Sgt. REDACTED, IAB Group 32, in regards to the above incident. I informed Sgt. REDACTED as per Inspector REDACTED recommends the above incident a callout to group # 32 for further investigation.

Disposition: Unsubstantiated - Unsubstantiated

Investigating Officer Closing Notes/Penalty:

After conducting a complete and thorough investigation. there is insufficient evidence to either prove or disprove the allegation of Missing Property. Therefore, it will be receiving a finding of UNSUBSTANTIATED. After conducting a complete and thorough investigation. there is insufficient evidence to either prove or disprove the allegation of Fail to notify IAB. Therefore, it will be receiving a finding of UNSUBSTANTIATED.

#### Disclosure # 2

I/A # 2017-21341

Allegation: Fail to Respond in a Timely Manner - to 911 Job

Narrative:

On Tuesday, June 6, 2017 at 0900 hours, I received a telephone message from the Command Center desk stating male caller REDACTED call back number REDACTED, in which call was received through a 911 operator# REDACTED/Job# REDACTED.

1245 hours: I called REDACTED at REDACTED from Ext# 2248, who stated the following. REDACTED stated that he wants to report an incident that happened today 06/6/2017 at approximately 0645 hours he had an incident with a Traffic Agent, whom he describes as Indian background possibly from Pakistan or Bangladesh, wearing glasses, wearing his wedding ring, about 5'5 to 5'7. REDACTED stated that this morning, he went to move his personal vehicle because alternate parking rules were in effect. REDACTED stated that he was holding a parking space for his sister, when he observed an unknown Traffic Agent give a ticket to an unmarked police vehicle. REDACTED told him " Why are you giving them a ticket, they are right there, and that vehicle belongs to one of the police". REDACTED stated that Traffic Agent reply saying " they cannot do anything to me". Further, REDACTED stated that another unknown driver was trying to get out of a parking space whom he was blocked because Traffic agent was double parked. Unknown Traffic Agent said " Shut up and wait". REDACTED stated that Traffic Agent told him " shut up, and mind your business, and move from this bus stop" he replied back saying " I am disable". REDACTED told unknown Traffic Agent that his son had just recently pass away, and unknown Traffic agent reply back saying " I do not care if your son die, fuck your son". He stated that unknown traffic agent spit on him through the window while he was sitting in RMP# TEB REDACTED. He also said he took pictures of Traffic agent and will send, I provide IAB email. He did not receive any ticket. Traffic told REDACTED let me have your license plate information, in case you make a complaint against me.

REDACTED stated that he called 911 for the police to respond to incident location, and a total of 4 officers responded to the scene, but he had just driven off before police came. REDACTED stated and called him back and he returned. REDACTED said he saw them in front of location, and he try to get their attention. He described said officers as one of them male possibly Hispanic or black, wearing 3 blue strip on his side shirt, slim build. He stated that the other two were unknown male Causation, and he stated that he was unable to describe the other male.

1300 hours: I conducted an Das Lite query REDACTED and yield no information.

1330 hours: I conducted an ICIS check for Wayne South and contact number REDACTED and yield no prior log.

1430 hours: I conducted an ICAD check and yield a 911 Job# REDACTED,39H2 -- OTHER CRIMES (IN PROGRESS): HARASSMENT/OUTSIDE, 67E1-1 90X.

1450 hours: Received Picture from complainant and uploaded to log. Pictures yields Traffic agent sitting inside vehicle, standing outside, and police vehicle.

1500 hours: Other allegation chosen because REDACTED stated that Traffic agent asked him for his vehicle plate information in case he makes a report on him.

1540 hours: I conducted an ARCS check and yield an un-finalized Roll Call 067PCT, 06/06/2017, 1st platoon:

1600 hours: I conferred with the IAB desk and RMP TEBS REDACTED, yield COT, TED, TEBS 2013 white Toyota Prius.

1655 hours: I called the Brooklyn South Bureau at REDACTED from Ext# 2248 and I spoke to PO REDACTED who provide CO REDACTED, X.O REDACTED.

1705 hours: I called Captain REDACTED at REDACTED from Ext# 2248 and I left a voice mail.

1730 hours: I received a called from Lt. REDACTED, Tax# REDACTED, 067pct from Ext# 2248 who stated that Sgt. REDACTED was the responding Patrol Supervisor, and that PO Darcy Tax# 954700, PO REDACTED were the sector assigned who responded. Sgt. REDACTED stated that he awaited 25 minute for complainant to arrive and he never showed up, called complainant several times and no answer.

1810 hours: I received a called from Captain REDACTED from Ext# 2248, who recommends refer to Traffic Investigation. NO UF-49 or Duty Status change.

1830 hours: Notified Transportation Bureau Investigation at REDACTED from Ext# 2241 and Spoke to Sgt. REDACTED.

Disposition: Unsubstantiated

Investigating Officer Closing Notes/Penalty: N/A

Disclosure # 3

I/A # 2018-1812

Allegation: Fail to Take Police Action - On QOL Incident

Narrative:

On 01/13/2018 2225 hours 311 SR# REDACTED was received in which an anonymous complainant states that there have been many complaints made to the Police regarding 2 dogs left outside in the cold without food or water. There have been many complaints made by him/her and the neighborhood. The address REDACTED body/auto shop is provided. Complainant states it was reported "before at the beginning of December" and nothing has been done.

2242 hours- ICMS search reveals no prior logs.

2244 hours- 311 SR# REDACTED was attached to log.

2330 hours- DAS LITE search revealed negative results in regards to dogs being outside in the cold without food or water.

Disposition: Unsubstantiated

Investigating Officer Closing Notes/Penalty:

The investigation reveals that there is insufficient evidence to prove or disprove the allegations listed. After speaking with the MOS involved, the I/S determined that both PO Darcy and PO REDACTED followed all NYPD protocol in their response and subsequent handling of the event. However, due to the complainant being unavailable for contact, the allegations listed are being closed with a final disposition of: UNSUBSTANTIATED. No further action is being taken.

#### Disclosure # 4

I/A # 2018-36686

Allegation: FADO Force - Physical Force - Force - Physical Force - Fail to Provide Name/Shield - FADO Abuse of Authority - Fail to Provide Name/Shield

Narrative:

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

On Wednesday September 19, 2018 at 0040 hours received a call at Ext 2136 from 911 Operator #2749 regarding ICAD #REDACTED, Complainant REDACTED phone number REDACTED and stated the following in sum and substance;

Complainant REDACTED began to ramble on stating he works at the laundry mat across the street when he observed a female in distress with about 10 police officers surrounding her. Officer shield #REDACTED advised the complaint he had to leave and had 10 seconds to leave. Complainant stated 1 officer got aggressive with him and dragged him across the road. While on the phone with the complainant, he went up to the officer and began to ask for his shield number. I/O heard unknown officer asking the complainant to leave and the complainant was yelling, the call was disengaged. Audio 1 attached.

0129 hours received a call from Responding Patrol Supervisor Lt. REDACTED which stated the following in sum and substance; PO Darcy tax 954700 and PO REDACTED responded to a female aided and while they were awaiting EMS the complainant REDACTED was standing next to her to see if he knows her. The officers ask REDACTED to leave and began to escort him away from the scene. Mr. Holder was not happy with the way PO Darcy treated him. Reporter lastly stated that he did have an odor of alcohol.

0138 hours called the complainant at REDACTED, unable to reach the complainant.

0233 hours called the complainant at REDACTED, unable to reach the complainant.

0357 hours called the complainant at REDACTED, unable to reach left a voicemail.

0402 hours conducted FORMS search revealed no TRI reports yet.

0406 hours conducted BodyCam search revealed PO Darcy is assigned a BodyCam but no videos for 09/19/2018 as of yet.

9/23/18\*\*\*SPIN-OFF LOG# 2018-37287 GENERATED TO ADDRESS THE FADO\*\*\*

Disposition: Info. and Intelligence – Unsubstantiated – Unsubstantiated - Info. and Intelligence

**Investigating Officer Closing Notes/Penalty:**

In regards to the FADO allegation listed above, the Civilian Complaint Review Board will be handling the investigation and disposition of that charge. At this time, the listed allegation against PO Darcy is being closed with a final disposition of: INFORMATION AND INTELLIGENCE. No further action is being taken. A thorough investigation of the incident revealed that there is insufficient evidence to prove or disprove the complainant's allegations. After speaking with the MOS involved and reviewing the official body worn camera footage of the encounter, the I/S determined that both PO REDACTED and PO Darcy followed all NYPD protocol relating to interactions with the public, and similarly did not use any type of unnecessary force against REDACTED. More than that, the I/S could audibly hear at least one of the officers shield numbers being relayed to the complainant upon his request. However, since REDACTED was unavailable for contact, the allegation of, FORCE PHYSICAL FORCE, is being closed with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time.

Disclosure # 5

I/A # 2018-39847

Allegation: Fail to Take Police Action - On Other Incident

**Narrative:**

On Thursday 10/11/18 at 0533 hours I/O EXT 2124 received call from 911 operator ID# REDACTED with ICAD REDACTED who stated that an unknown male caller was on the line and stated the following prior to hanging up the phone:

Caller stated that he was robbed and the police helped the perp. 911 operator stated that the ani ali was REDACTED and the call back number was REDACTED. I/O requested patrol supervisor to respond to location.

0549 hours I/O ICMS query yielded negative results for prior logs.

0549 hours I/O call attempt to complainant unsuccessful. no voicemail available.

0550 hours I/O Das Lite query yielded ICAD REDACTED which occurred at 0459 hours and stated that a male caller stated he was robbed and police helped the perp. Job was assigned to 67B1-1 at 0500 hours with patrol supervisor responding.

0551 hours I/O attached ICAD REDACTED.

0554 hours I/O EXT 2124 received call from Sgt. REDACTED from the 67 precinct who stated that he responded to the location and there is nobody there. Reporter added that the location is a chronic location where a female chronic caller always calls and states the same thing, that PD does not help her.

0557 hours I/O attached CC audio 1 with 911 operator.

0558 hours I/O attached CC audio 2 with Sgt. REDACTED.

"OTHER" allegation due to complainant stating that she was robbed and PD helped the perp.

0605 hours I/O ARCS query 67 pct 10/11/18 first platoon UNFINALIZED roll call revealed the following:

67B: P.O. REDACTED

P.O. Darcy tax# 954700

Disposition: Unsubstantiated

Investigating Officer Closing Notes/Penalty:

A thorough investigation of the incident revealed that there is insufficient evidence to prove or disprove the above listed allegation. After speaking with the officers involved, the I/S determined that PO Darcy and his partner followed all NYPD protocol in their response and subsequent handling of the listed 911 event.

However, due to the complainant being unavailable for contact, the allegation of, FAIL TO TAKE POLICE ACTION, OTHER INCIDENT, is being closed with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time.

#### Disclosure # 6

I/A # 2019-13572

Allegation: Disputed Seizure of Property - Enforcement Action Taken - FADO Abuse of Authority - Seize property - Enforcement Action Taken - Disputed Search of a Person - Enforcement Action Taken - Arrest/Summons - FADO Abuse of Authority - Search of a Person - Enforcement Action Taken - Other Dept Rules/Procedures Violation

Narrative:

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

On Saturday April 06, 2019 at 0342 hours, I Police Officer REDACTED received a 311 SR# REDACTED from a complainant "N.M." who in sum and substance states the following:

On 03/04/2019 at 1530 hours, Police from the 067 Precinct confiscated a "2002 Yamaha 350 Warrior Four Wheeler Motorcycle" from the backyard. The keys were taken from the owner's pockets. When the owner tried to claim the Motorcycle, they were told to provide documents that they owned it. The motorcycle was purchased fifteen (15) years ago. When the owner requested help from Police Officers at the 067 Precinct, they referred him to 311.

ICMS query did not reveal any prior related logs.

PETS query by Precinct with a date range of 02/01/2019 to 04/04/2019 revealed:

Invoice No. REDACTED for a 2001 Yamaha REDACTED which was removed from "REDACTED from REDACTED" and was vouchered as "DETERMINE TRUE OWNER"; in connection with REDACTED (Trespass - DEFENDANT KNOWINGLY ENTERED AND REMAINED UNLAWFULLY IN ABOVE LISTED NYCHA BUILDING). UF61 REDACTED is related to this incident. Invoice/Arrest was prepared on 03/31/2019 by PO DARCY TAX# 954700, 067 Precinct.

Copy of 311 SR# REDACTED is attached.

Disposition: Unsubstantiated - Info. and Intelligence – Unsubstantiated - Info. and Intelligence - Unsubstantiated

Investigating Officer Closing Notes/Penalty:

A thorough investigation of the incident revealed that there is insufficient evidence to prove or disprove the above listed allegation. After speaking with the MOS involved in the matter, the I/S determined that PO Darcy acted within accordance of Department guidelines and the New York State Penal Law in his arrest and subsequent seizure of REDACTED motorcycle on 3/31/2019. More than that, the I/S reviewed the subject officers BWC footage of the event, and determined that PO Darcys recount of the incident was truthful and accurate. However, since the complainant could not be reached for comment, the allegation of, DISPUTED SEIZURE OF PROPERTY ENFORCEMENT ACTION TAKEN, is being closed with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time. In regards to the FADO allegation listed above, the Civilian Complaint Review Board will be handling the investigation and disposition of that charge. At this time, the listed allegation against PO Darcy is being closed with a final disposition of: INFORMATION AND INTELLIGENCE. No further action is being taken at this time. A thorough investigation of the incident revealed that there is insufficient evidence to prove or disprove the above listed allegation. After speaking with the MOS involved in the matter, the I/S determined that PO Darcy acted within accordance of Department guidelines and the New York State Penal Law in his arrest and subsequent seizure of REDACTED motorcycle on 3/31/2019. More than that, the I/S reviewed the subject officers BWC footage of the event, and determined that PO Darcy's recount of the incident was truthful and accurate. However, since the complainant could not be reached for comment, the allegation of, DISPUTED SEARCH OF A PERSON ENFORCEMENT ACTION TAKEN, is being closed with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time. In regards to the FADO allegation listed above, the Civilian Complaint Review Board will be handling the investigation and disposition of that charge. At this time, the listed allegation against PO Darcy is being closed with a final disposition of: INFORMATION AND INTELLIGENCE. No further action is being taken at this time. A thorough investigation of the incident revealed that there is insufficient evidence to prove or disprove the above listed allegation. After speaking with the MOS involved in the matter, the I/S determined that PO Darcy acted within accordance of Department guidelines and the New York State Penal Law in his arrest and subsequent seizure of REDACTED motorcycle on 3/31/2019. More than that, the I/S reviewed the subject officers BWC footage of the event, and determined that PO Darcy's recount of the incident was truthful and accurate. However, since the complainant could not be reached for comment, the allegation of, VIOLATION OTHER DEPARTMENT RULES/PROCEDURES, is being closed with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time.

Disclosure # 7

I/A # 2019-39377

Allegation: Invoice Discrepancy - Lab – Marijuana - Report Incomplete/Inaccurate - Property Clerk Invoice

Narrative:

On October 30, 2019, at 0122 hours, I received the following Lab Discrepancy, Laboratory #REDACTED from Lt. REDACTED, which stated the following:

PETS Invoice: REDACTED

Invoicing Officer: PO Darcy (#954700)

Supervisory Officer: Sgt. REDACTED

Discrepancy: #REDACTED

Description of Discrepancy:

Invoice #REDACTED lists Item #1 as "3 marijuana". Found (3) ziplock bags containing vegetative matter and loose vegetative matter. (4) units total.

At 0128 hours, An ICMS check revealed no prior related incidents.

Disposition: Unsubstantiated - Unsubstantiated

Investigating Officer Closing Notes/Penalty:

The report was complete and accurate when signed off on, but during processing one of the bags must have opened and some loose marijuana fell out into the narco envelope. The report was complete and accurate when signed off on, but during processing one of the bags must have opened and some loose marijuana fell out into the narco envelope.

#### Disclosure # 8

I/A # 2019-45963

Allegation: Disputed Summons - Parking - Copy of Summons issued - Disputed Summons - Parking - Copy of Summons issued - Disputed Stop of a Vehicle - Enforcement Action Taken - Arrest/Summons - FADO Abuse of Authority - Search of a Vehicle - Enforcement Action Taken

Narrative:

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

On December 29, 2019 at 0113 hours, I received a call from 911 operator #REDACTED with complainant REDACTED on the line who states the following:

REDACTED is complaining about a incident that happened to someone else at 276 East 34 street confines of the 67 precinct. REDACTED observed someone parked at a fire hydrant and was waiting for a spot to be available to park for the night. When unknown complainant noticed a spot available backed his vehicle up and was stopped by plainclothes officers who stopped vehicle were very verbally aggressive and had both occupants out of the vehicle while they searched it. REDACTED confronted one of the plainclothes officer's Hispanic male 5'5 height who was verbally aggressive and told him you want to be a tough guy, mind your business. Complainant walked away called IAB. Complainant provided summons #REDACTED, parked on fire hydrant, officer tax #REDACTED.

ICMS revealed no prior logs.

DAS-lite search revealed icad# REDACTED, dispute with uncover pulled him over, Sector 67 Adam 1

Das-lite search for above summons #REDACTED revealed negative results at this time.

Arcs search yielded 67 precinct unfinalized roll call, negative results for sector Adam 1 and negative results for Po Darcy on roll call.

1/3/20\*\*\*SPIN-OFF LOG# 2020-0216 GENERATED TO ADDRESS THE FADO\*\*\*

Disposition: Unsubstantiated – Unsubstantiated – Unsubstantiated - Info. and Intelligence

Investigating Officer Closing Notes/Penalty:

A thorough investigation into to the incident reveled that there is insufficient evidence to prove or disprove the above listed allegation. After reviewing records, interviewing the complainant, and speaking to the complainant the I/S determined that Department protocols were followed in handling of REDACTED incident on 12/29/2019. The I/S is closing the allegation of, VIOLATION DISPUTE PARKING SUMMONS, with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time. A thorough investigation into to the incident reveled that there is insufficient evidence to prove or disprove the above



listed allegation. After reviewing records, interviewing the complainant, and speaking to the complainant the I/S determined that Department protocols were followed in handling of REDACTED incident on 12/29/2019. The I/S is closing the allegation of, VIOLATION, DISPUTE SEARCH OF A VEHICLE, with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time. thorough investigation into to the incident reveled that there is insufficient evidence to prove or disprove the above listed allegation. After reviewing records, interviewing the complainant, and speaking to the complainant the I/S determined that Department protocols were followed in handling of REDACTED incident on 12/29/2019. The I/S is closing the allegation of, VIOLATION, DISPUTE STOP OF A VEHICLE, with a final disposition of: UNSUBSTANTIATED. No further action is being taken at this time. In regards to the FADO allegation listed above, the Civilian Complaint Review Board will be handling the investigation and disposition of that charge. At this time, the listed allegation against PO Darcy is being closed with a final disposition of: INFORMATION AND INTELLIGENCE. No further action is being taken at this time.